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MINUTES OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

October 1, 1956

The Board of Regents of Murray State College met in the Office of the President at 1:30 P.M. Monday, October 1 in regular session with the following members present: Mr. O. B. Springer, Mr. Maxon Price, Mr. John B. Blackburn, Mr. Louis Litchfield, and Dr. Robert R. Martin, Chairman, presiding.

Agenda

President Woods presented the following Agenda for the meeting:

AGENDAOFBOARD OF REGENTS MEETING

October 1, 1956

- I. Minutes of the Board meeting held on July 21, 1956
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Leaves of Absences

| <u>Name</u>          | <u>Assignment</u>               | <u>Effective</u> |
|----------------------|---------------------------------|------------------|
| Forrest G. Pogue     | Professor, Social Sciences      | 8-31-56--8-31-57 |
| Christine Pogue      | Critic Teacher, Training School | 8-31-56--8-31-57 |
| William J. Robertson | Asst. Prof., Fine Arts Dept.    | 9-1-56--5-31-57  |
| Lucille Thurman      | Cashier, Business Office        | 9-30-56--6-30-57 |

IV. Employment

| <u>Name</u>   | <u>Assignment</u>        | <u>Monthly Salary</u> | <u>Effective</u> |
|---|--------------------------|-----------------------|------------------|
| <u>Three Weeks Course on Campus - 8-6-56--8-24-56</u> |                          |                       |                  |
| Mrs. Mary May Wyman                                   | Education G283           | 250.00                | (Two weeks)      |
| Robert F. Alsup                                       | Education G283           | 63.33                 | (One Week)       |
| Bill Tillman  | Sociology 218            | 190.00                |                  |
| Hunter Hancock  | Biology 112C             | 190.00                |                  |
| <u>Study Centers Off Campus - 8-6-56--8-24-56</u>     |                          |                       |                  |
| Robert F. Alsup                                       | Paducah, Education 110   | 200.00                |                  |
| Edwin Larson  | Marion, English 205      | 200.00                |                  |
| Harry Sparks  | Madisonville, Educ. G235 | 200.00                |                  |
| T.C. Venable  | Cadiz, Education 328     | 200.00                |                  |

Summer School

|                  |                     |        |                        |
|------------------|---------------------|--------|------------------------|
| Carmi Rowlett    | Instr., Educ. Dept. | 546.00 | (8 wks) 6-11-56-8-3-56 |
| Annie Lee Gunter | Asst. Librarian     | 400.00 | (8 wks) 6-11-56-8-3-56 |

Fall Semester

|                        |                               |                      |                  |
|------------------------|-------------------------------|----------------------|------------------|
| Thomas Gregory         | Asst. Prof., Dramatics        | 400.00               | 9-1-56--6-30-57  |
| Paul Lynn              | Asst. Prof., Ind. Arts        | 450.00               | 9-1-56--6-30-57  |
| Morris Walker          | Instr., Physical Sci.         | 425.00               | 9-1-56--5-31-57  |
| Dr. Edmund G. Steytler | Asso. Prof., Social Sci.      | 458.33               | 9-1-56--6-30-57  |
| Ann Posavac            | Secretary, Training School    | 175.00               | 9-1-56--6-30-57  |
| Wilson Gantt           | Critic Teacher, Training Sch. | 350.00               | 10-1-56--5-31-57 |
| Richard Jackson        | Critic Teacher, Train. Sch.   | 422.22               | 9-1-56--5-31-57  |
| Naomi Rogers           | Cashier, Business Office      | 250.00               | 9-13-56--6-30-57 |
| Doris R. Wilson        | Sec'y, Publicity Dir.         | 150.00               | 9-15-56--6-30-57 |
| Maryleona Frost        | Instr., Lang. & Lit           | \$333.33 to \$388.88 | 9-1-56--5-31-57  |

Employment cont'

| <u>Name</u>                               | <u>Assignment</u>          | <u>Monthly Salary</u> | <u>Effective</u> |
|---|----------------------------|-----------------------|------------------|
| <u>Part-time Instructors and Clerical</u> |                            |                       |                  |
| Mrs. Prentice Gart                        | Nursing Education          | 50.00                 | 9- 1-56--1-24-57 |
| Bethel Richardson                         | Business Dept.             | 65.00                 | 9-17-56--1-24-57 |
| Betty Weatherford                         | Business Dept.             | 195.00                | 9-13-56--1-24-57 |
| Ophie Miller Steele                       | Business Dept.             | 65.00                 | 9-17-56--1-24-57 |
| Marcelle Wolfson                          | Biology Dept.              | 118.00                | 9-17-56--1-24-57 |
| Emma Sue Hutson                           | Lang. & Lit. Dept.         | 130.00                | 9-17-56--1-24-57 |
| Randall Ward                              | Ind. Arts. Dept.           | 58.00                 | 9-17-56--1-24-57 |
| Robert Sweeney                            | Ind. Arts. Dept.           | 58.00                 | 9-17-56--1-24-57 |
| Stanley Johnson                           | Asst. Football Coach       | 30.00                 | 9- 1-56--5-31-57 |
| Joe Mittino                               | Asst. Football Coach       | 100.00                | 9- 1-56--5-31-57 |
| Allena Rister                             | Clerk, Field Service Dept. | 50.00                 | 9-17-56--1-24-57 |
| George Vanover                            | Clerk, Field Service Dept. | 50.00                 | 9-17-56--1-24-57 |
| Barbara Smith                             | Sec'y, Health & P.E. Dept. | 85.00                 | 9- 6-56--1-24-57 |
| Roberta Queener                           | Sec'y, Education Dept.     | 60.00                 | 9-17-56--5-31-57 |

Cafeteria and Maintenance

|                    |                       |        |                   |
|--------------------|-----------------------|--------|-------------------|
| Flossie E. Hopkins | Dishwasher            | 130.00 | 10- 1-56--5-31-57 |
| Roy D. Hamlin      | Janitor, Cafeteria    | 140.00 | 9-10-56--5-31-57  |
| Bufford H. Houston | Janitor, Cafeteria    | 140.00 | 10- 1-56--5-31-57 |
| Lee Oliver         | Cook                  | 140.00 | 9- 1-56--5-31-57  |
| Ruby W. Lassiter   | Dining Hall Assistant | 125.00 | 9-12-56--5-31-57  |
| R.C. Moore         | Meat Cutter           | 145.00 | 9-24-56--5-31-57  |
| Mrs. Leo Alexander | Cook                  | 125.00 | 10- 1-56--5-31-57 |
| Virgil C. Nanney   | Buildings & Grounds   | 140.00 | 10- 1-56--6-30-57 |
| Nolen Tyler        | Cook                  | 140.00 | 10- 1-56--6-30-57 |

Cafeteria

The following is a list of the cafeteria workers and their monthly salary which became effective July 1, 1956;

|                      |                        |                         |
|----------------------|------------------------|-------------------------|
| Hallie F. Boggess    | Dishwasher             | 130.00                  |
| Lalla F. Boyd        | Cook                   | 130.00                  |
| Ocus Boyd            | Cook                   | 145.00                  |
| Hetty Charlton       | Cook                   | 130.00                  |
| Adell Colson         | Head Cook              | 150.00                  |
| Starkey Colson       | Storekeeper            | 165.00                  |
| Tennie Colson        | Dishwasher             | 130.00                  |
| Mamie Dyer           | Dishwasher             | 145.00                  |
| Chesley C. Farris    | Meat Cutter            | 155.00                  |
| Angie D. Gibbs       | Cook                   | 130.00                  |
| Lela Pearl Gibbs     | Dishwasher             | 130.00                  |
| Willie B. Hale       | Cook                   | 130.00                  |
| Blanch Henson        | Janitor                | 145.00                  |
| Erma Henson          | Dishwasher             | 130.00                  |
| W. A. Hopkins        | Janitor                | 145.00                  |
| Lillie Mae Houston   | Head Cook              | 150.00                  |
| Ryan Hughes          | Janitor                | 170.00                  |
| L.C. Huie            | Dishwasher             | 145.00                  |
| Lora Hopkins         | Dishwasher             | 130.00                  |
| Thelma B. Jones      | Dining Hall Asst.      | 135.00                  |
| Willie Ray Jones     | Dining Hall Asst.      | 130.00                  |
| Mavis Kirks Simmons  | Cook                   | 130.00                  |
| Floy Laycox          | Cook                   | 130.00                  |
| Louise L. Moore      | Cook                   | 130.00                  |
| Ola Morris           | Cook                   | 130.00                  |
| Elizabeth F. Outland | Dishwasher             | 145.00                  |
| Mark D. Parker       | Cook                   | 145.00                  |
| Tamson Parker        | Cook                   | 130.00                  |
| Alice Robertson      | Cook                   | 130.00                  |
| Cary J. Rose         | Storekeeper & Receiver | Off as of June 23, 1956 |
| Stella Ragsdale      | Cook                   | 130.00                  |
| Rupert Story         | Dishwasher             | 145.00                  |
| Opal L. Taylor       | Dishwasher             | 130.00                  |
| William A. Taylor    | Dishwasher             | 145.00                  |
| Lucille Thornton     | Cook                   | 130.00                  |
| Opal Warren          | Dining Hall Asst.      | 130.00                  |
| Willie May Wynns     | Dishwasher             | 130.00                  |
| W.B. Suiter          | Cook                   | 135.00                  |

V. Saturday Classes

The teachers listed below are teaching a Saturday class and should receive these respective amounts over and above their regular salary during the fall semester:

|                |                |            |  |
|----------------|----------------|------------|--|
| Bill Boaz      | Art 215A       | 3 Sem Hrs. | 200.00                                   |
| Josiah Darnall | Music 124A     | 3 Sem Hrs. | 200.00                                   |
| Rezina Senter  | Lib. Sci. 204A | 3 Sem Hrs. | 200.00                                   |
| Bill Tillman   | Sociology 217  | 3 Sem Hrs. | 200.00                                   |
| Lynn Winget    | English 205    | 3 Sem Hrs. | 200.00                                   |
| Nita Graham    | Phy. Educ. 131 | 2 Sem Hrs. | 155.00                                   |
| Walter Inman   | History 205B   | 3 Sem Hrs. | 200.00 plus<br>mileage from Paris, Tenn. |

VI. Resignations

| <u>Name</u>      | <u>Assignment</u>             | <u>Effective</u> |
|------------------|-------------------------------|------------------|
| Frances Adams    | Sec'y, Training School        | 8-24-56          |
| William Monohan  | Critic Teacher, Training Sch. | 9-30-56          |
| Price Doyle      | Head, Fine Arts Dept.         | 5-31-57          |
| Blanch Henson    | Janitor, Cafeteria            | 9-30-56          |
| W.A. Hopkins     | Janitor, Cafeteria            | 8-31-56          |
| Ruby W. Lassiter | Dining Hall Asst.             | 9-30-56          |
| Tamson Parker    | Cook                          | 9-30-56          |
| W.B. Suiter      | Cook                          | 9-30-56          |

VII. Social Security Payments

On October 8 a referendum is to be conducted on the campus of Murray State College to determine whether or not the faculty members who are now under Teachers' Retirement will also participate in Social Security. It has been determined that the payments should be made retroactive to January 1, 1955. I have a letter from James W. Martin quoting the Attorney General that it is legal for us to pay the college's part not only currently, but retroactive to January 1, 1955. Not all the people will be eligible to start Social Security as of January 1, 1955, but will start on the date of their employment. I ask authority to make these Social Security payments provided the referendum is passed.

VIII. Enrollment

The enrollment as of this date is 2095. We also have enrolled in the Training School 403 students, and 64 students in the two rooms operated by Calloway County.

IX. Student Union Building

I have talked with the people in the Division of the Budget and with James L. Miller in the Council on Public Higher Education regarding the need for a Student Union Building. We have been making some tentative plans and I hope we can in the near future report more definite and concrete plans.

X. Thomas P. Norris Student Loan Fund ReportXI. Report on HousingXII. Report of the Business ManagerXIII. Homecoming

Homecoming this year will be on October 20. I am handing you herewith a schedule of events. You are cordially invited not only to the game but to see and participate in the parade.

Respectfully Submitted,

R. H. Woods, President

Minutes of the Board of Regents Meeting on July 21, 1956 Approved

Motion was made by Mr. Litchfield that the minutes of the meeting held on July 21 be approved as submitted. This motion was seconded by Mr. Price and was carried unanimously.

Report of the Committee on Entrance, Credits, Certification, and Graduation Approved

President Woods presented to the Board a report of the Committee on Entrance, Credits, Certification, and Graduation and recommended that it be approved as follows:

October 1, 1956

To The Board of Regents  
Murray State College  
Murray, Kentucky

Gentlemen:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

The following students were granted degrees August 1956:

August 3, 1956

Bachelor of Science in Agriculture

|                               |                           |
|-------------------------------|---------------------------|
| Frank Ralph Gallimore         | Cecil Selton Mallory, Jr. |
| Bernard Montgomery Jones, Jr. | Tilford Lax Underwood     |
| Bernice Earl Wilferd          |                           |

Bachelor of Music Education

|                               |                      |
|-------------------------------|----------------------|
| Marilyn Jeanne Ballard        | Robert Wilson Gray   |
| Wanda Ruth Durrett            | Richard Billy Priest |
| Festus Garland Robertson, Jr. |                      |

Bachelor of Science in Home Economics

Sammylane Poore

Bachelor of Arts

|                        |                       |
|------------------------|-----------------------|
| James Edgar Adams      | Charles Wayne Mercer  |
| Roy DeWayne Etheridge  | Anita Louise Rowland  |
| Mabel Jean Heath       | William Tazwell Sledd |
| Charles Lowell Larimer | Harold Bryan Tolley   |

Bachelor of Science

|                            |                            |
|----------------------------|----------------------------|
| Charles Lawrence Adams     | Gwendolyn June Byrn Helfer |
| Gene Irwin Barlow          | Nancy Crisp Hendon         |
| Estelle Riggs Barnes       | Peggie Spiceland Hicks     |
| Bette Carole Cotham Caddas | Rudy Lovell Higgins        |
| Gladys Wood Cannon         | Georgia Murray Hobby       |
| Joseph Edward Casey        | Luda Mae Johnson           |
| Clarence Morris Coffman    | Mildred Stewart Jones      |
| Christine Parker Conger    | James Taylor Killebrew     |
| James Clayton Cornette     | Dick Kinder                |
| Edna Drennon Cox           | Anna Jean King             |
| Kenneth Dale Cremer        | Opal Oakley Kingcade       |
| Howard Royce Crittenden    | Thelma Lynn Lamkin         |
| Blanton Osborne Croft      | Merlin Wayne Larimer       |
| Christine Spiceland Dawson | Ralph Moorman Lawton       |
| Lindy Lanier Dunn          | Robert Morrow Mahan        |
| Agnes Crider Easley        | Donald Bryan Mapel         |
| Shirley Ann Eli            | Curtis Earl Martin         |
| Marjorie Banister Ferguson | Edna Ross Medley           |
| Imogene Walker Ferren      | Bobby Andrew Moore         |
| William Ronald Filer       | Norma Kathryn McGee        |
| Dorothy Mae Fritts         | Mildred Brookshire Paris   |
| Mary Edna Fritts           | Jackie Pendergraph         |
| Henry Thomas Galloway      | Taz Meredith Rogers        |
| Calvin Leon Gibson         | Gene Washington Schöles    |
| Eva Lois Hackett           | Lynda Jones Scholes        |
| Dalton Dean Haley          | Franklin Gerald Sharer     |

Richard Collins Sheridan  
 Mozell R. Simpson  
 Laura Eleanor Shacklett Smith  
 Vera Eskew Stenbridge  
 Mary Whitehead Syers  
 Mary Olivia Kuebler Turley  
 Harold Dennis Vaughan  
 Victor Jacque Voegeli III

Mary Jane Byrn Waggoner  
 Betty Frances Weatherford  
 William Payne Webb  
 Margaret Foy White  
 Jimmie Cooper Wiggins  
 Daphne Jane Williams  
 Joe Edwin Williams  
 Imogene Stephenson Winstead

Anne Thompson Wood

Master of Arts in Education

Kathleen Wells Alderdice  
 Estie Clift Beck  
 Anne Walker Brinkley  
 Ruth Tucker Chappell  
 Mary Jane Cissell  
 Robert Lee Collier  
 Gene Howard Cook  
 Joanne Farris Covington  
 Kathryn Christian Fletcher  
 Hugh Grey Fuqua  
 Harry Geibel  
 Jake B. Boranflo, Jr.  
 William Peter Havel  
 Robert Russell Hefflin  
 Virginia Howell Gilbert Hill  
 Robert Harris Hoffman

Carl Howell Hopper  
 Robbie Myers Miller  
 Mildred Jolly Modloy  
 Ray Pribble Moore  
 T. L. Plain  
 Joe Nell Teaque Rayburn  
 Billee Woody Robbins  
 Arthur Robert Roman  
 Mary Ann Russell  
 Charles Denton Scoggin  
 James Edwin Solomon  
 Peggy Marie Steele  
 Robert Frederick Swayne  
 Ann Wilson Taylor  
 William Hendley Taylor  
 Richard Sidney Travis

James Ewing Underwood

August 31, 1956

Bachelor of Science in Home Economics

Jeanene LaDonne Byers Walker

Bachelor of Music Education

William Augustus Adair

Bachelor of Science

Francis Clifton Banks, Jr.  
 Betty Wallace Cassity  
 Charles Lendell Johnson  
 Edward Mack Kellow

Thomas Phillip Lay  
 Juanita Blackburn Morse  
 Cordelia Abell Pullum  
 Carolyn June Sullivan

Master of Arts in Education

Larue Swann Arnett  
 Myrtelle Hamilton Futrell  
 Mary Elizabeth Powell Neal

Mary Dowdy Rogers  
 Barbara Louise Shoemaker  
 Lillie Bernace Story

For those applying for degrees and diplomas we recommend that said degrees be granted as of October 31, 1956, if they meet all their requirements, and diplomas be granted as dates recommended by their director.

Cleo G. Hester, Registrar  
 William G. Nash, Dean  
 H. L. Oakley  
 Harry M. Sparks  
 Price Doyle  
 A. Carman  
 A. M. Wolfson

Motion was made by Mr. Blackburn that the Board accept and approve the recommendation of the Committee on Entrance, Credits, Certification, and Graduation. This motion was seconded by Mr. Springer and was carried unanimously.

Personnel Changes Approved

Motion was made by Mr. Price that the Board approve the action of the President in accepting the leaves of absences and also in the employment. This motion was seconded by Mr. Litchfield and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Resignations Accepted

Motion was made by Mr. Springer that the Board accept the resignations as submitted by the President, which includes the resignation of Dr. Price Doyle, Head of the Department of Fine Arts. This motion was seconded by Mr. Blackburn and was carried unanimously.

Richard Farrell Appointed Head of the Department of Fine Arts

Motion was made by Mr. Springer that the Board, in anticipating the vacancy of Price Doyle, designate Richard Farrell as Head of the Department of Fine Arts to become effective June 1, 1957 at a salary of \$6,500.00 per year. This motion was seconded by Mr. Price and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Social Security Payments Approved

Motion was made by Mr. Litchfield that the President be authorized to make payments for Social Security retroactive to January 1, 1955 or to the date of employment, whichever is later. This motion was seconded by Mr. Blackburn and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Report of the Thomas P. Norris Student Loan Fund Approved

Motion was made by Mr. Springer that the Board accept and approve the Report of the Thomas P. Norris Student Loan Fund as submitted by Dean J. Matt Sparkman, Custodian. This motion was seconded by Mr. Price and was carried unanimously.

Report on Housing accepted

Motion was made by Mr. Litchfield that the Report on Housing as submitted by Dean J. Matt Sparkman be approved and accepted. This motion was seconded by Mr. Price and was carried unanimously.

Report of the Business Manager Approved

Mr. P. W. Ordway, Business Manager, presented the following report to the Board:

## REPORT OF P.W. ORDWAY, BUSINESS MANAGER

TO DR. RALPH H. WOODS, PRESIDENT

AND THE BOARD OF REGENTS OF

MURRAY STATE COLLEGE

The following report is submitted for the information and consideration of the President and Board of Regents of Murray State College.

I. SUMMARY OF FUND OPERATIONS - July 1, 1956 - September 30, 19561956-57 Fiscal Year

| Account Number                  | Allotments   |              |            |
|---------------------------------|--------------|--------------|------------|
|                                 | or           |              |            |
|                                 | Receipts     | Encumbrances | Balance    |
| 36-2-01-001 State Appropriation | \$238,000.00 | 220,171.56   | 17,828.44  |
| 36-2-13-001 Revolving Fund      | 211,615.64   | 95,341.86    | 116,273.78 |

II. STATEMENT OF FUND OPERATIONS - July 1, 1955 - September 30, 19561955-56 Fiscal Year

| Account Number                  | Allotments   |            |            |
|---------------------------------|--------------|------------|------------|
|                                 | or           |            |            |
|                                 | Receipts     |            |            |
| 36-2-01-001 State Appropriation | \$616,600.00 | 616,600.00 | ---        |
| 36-2-13-001 Revolving Fund      | 581,878.31   | 527,437.84 | 54,440.47* |

\* The \$54,440.47 balance will be transferred to the 1956-57 Revolving Fund Account. \$45,000.00 was transferred on July 1, 1956, \$5,000.00 was transferred on August 1, 1956, and the remaining \$4,440.47 will be transferred to the 1956-57 fiscal year as soon as the records of the 1955-56 fiscal year can be closed by the Division of Accounts, which will be about October 10, 1956.

### III. ACCOUNTS RECEIVABLE FROM STUDENTS

|                           |                |
|---------------------------|----------------|
| Fall Semester 1955.....   | \$ 5.75        |
| Spring Semester 1956..... | 73.34          |
| Summer Session 1956.....  | 3.44           |
|                           | <u>\$82.53</u> |

### IV. DINING HALL STATEMENT - June 1, 1956 - August 3, 1956

|                               |               |                  |
|-------------------------------|---------------|------------------|
| <u>Receipts</u>               |               |                  |
| Meal Tickets.....             | \$15,595.64   |                  |
| Cash Received at Door.....    | 1,502.06      |                  |
| Other Sources.....            | <u>837.10</u> | \$17,934.80      |
| <u>Expenditures</u>           |               |                  |
| Salaries & Wages.....         | \$ 8,342.16   |                  |
| Food.....                     | 8,631.07      |                  |
| Utilities.....                | 219.97        |                  |
| Coal & Gas.....               | 59.27         |                  |
| Repairs to Equipment.....     | 3.54          |                  |
| Laundry and Dry Cleaning..... | 93.31         |                  |
| Supplies.....                 | 188.00        |                  |
| Other expenses.....           | <u>160.55</u> | <u>17,697.87</u> |
| PROFIT FOR PERIOD.....        |               | \$ 236.93        |

The Dining Hall has been operating at a loss during the summer sessions for the past several years. In order to prevent a loss during the summer, the rates were raised from \$7.70 to \$9.80 per week for three meals per day and from \$6.50 to \$7.90 per week for two meals per day during the 1956 summer session.

#### Comparative statements for the past four years:

|                                |      |            |
|--------------------------------|------|------------|
| June 1, 1955 - August 5, 1955  | Loss | \$6,578.75 |
| May 28, 1954 - July 31, 1954   | Loss | 3,076.05   |
| June 4, 1953 - August 31, 1953 | Loss | 5,461.57   |
| June 1, 1952 - August 8, 1952  | Loss | 4,885.84   |

### V. CANNERY REPORT - July 1, 1956 - September 30, 1956

|  |              |                 |
|--|--------------|-----------------|
| <u>Receipts:</u>                       |              |                 |
| Canning fees & Canned Products.....    | \$ 4,729.17  |                 |
| <u>Expenditures:</u>                   |              |                 |
| Salaries & Wages.....                  | \$ 964.53    |                 |
| Maintenance of Equipment.....          | 59.59        |                 |
| Commercial Supplies.....               | 1,195.05     |                 |
| Rental of Equipment.....               | 74.25        |                 |
| Miscellaneous.....                     | <u>17.50</u> | <u>2,310.92</u> |
| Excess of Receipts over Expenditures.. |              | <u>2,418.25</u> |

### VI. FARM STATEMENT - July 1, 1956 - September 30, 1956

|                             |              |                    |
|-----------------------------|--------------|--------------------|
| <u>Receipts:</u>            |              |                    |
| Farm & Garden Products..... | \$ 1,787.55  |                    |
| Poultry & Eggs.....         | 906.25       |                    |
| Dairy Products.....         | 2,803.60     |                    |
| Orchard Products.....       | 123.36       |                    |
| Wool.....                   | 43.92        |                    |
| Livestock.....              | 166.53       |                    |
| Show Premiums.....          | 396.00       |                    |
| Miscellaneous.....          | <u>25.00</u> | <u>\$ 6,252.21</u> |



Farm Statement ContinuedExpenditures:

|   |             |            |
|---|-------------|------------|
| Salary & Wages.....                       | \$ 4,156.14 |            |
| Veterinary & Testing Service.....         | 69.10       |            |
| Utilities.....                            | 51.49       |            |
| Maintenance of Vehicles & Equipment.....  | 326.53      |            |
| Maintenance of Buildings.....             | 99.99       |            |
| Dairy Products.....                       | 18.69       |            |
| Feeds & Forage.....                       | 1,936.17    |            |
| Motor Fuel.....                           | 195.20      |            |
| Medical Supplies.....                     | 41.26       |            |
| Agricultural Supplies.....                | 185.42      |            |
| Seed & Fertilizer.....                    | 913.25      |            |
| Commercial Supplies.....                  | 122.18      |            |
| Miscellaneous.....                        | 134.68      |            |
| Processing Milk.....                      | 125.72      | 8,375.82   |
| Excess of Expenditures over Receipts..... |             | \$2,123.61 |

VII. BONDED ACCOUNTS - Statements as of September 26, 1956Health Building & Home Management House

|   |             |
|---|-------------|
| Balance in Building Revenue Account.....        | \$ 7,748.88 |
| Balance in Bond & Interest Retirement Acct..... | 8,340.00    |
| Balance in Operation & Maintenance Account..... | 4,729.35    |
| Total.....                                      | \$20,818.23 |

Deposited

Bank of Murray  
Peoples Bank  
Bank of Murray

U.S. Treasury Bonds purchased from surplus in Health Building Account:

|                                     |              |
|-------------------------------------|--------------|
| U.S. Treas. Bond No. 25909 - 2-1/8% | \$10,000.00  |
| U.S. Treas. Bond. No. 5907 - 2-1/8% | 5,000.00     |
| U.S. Treas. Bond No. 15501 - 2-1/8% | 10,000.00    |
|                                     | \$ 25,000.00 |

Date of Purchase

August 1, 1954  
August 1, 1954  
January 21, 1956

Bonds outstanding on this account \$44,000.00 interest rate 4% and final maturity date November 1, 1963. Amount to be paid during period October 1, 1956 - October 1, 1957 for bonds \$6,000.00, interest \$1,640.00.

Fine Arts Building

|  |              |
|--|--------------|
| Balance in Building Revenue Account.....           | \$ 10,414.32 |
| Balance in Bond & Interest Retirement Account..... | 4,652.91     |
| Balance in Operation & Maintenance Account.....    | 1,353.18     |
| Total.....   | \$ 16,420.41 |

Deposited

Bank of Murray  
Bank of Murray  
Bank of Murray

U.S. Treasury Bonds purchased from surplus in Fine Arts Building Account:

|                                     |             |
|-------------------------------------|-------------|
| U.S. Treas. Bond No. 25723 - 2-1/8% | \$10,000.00 |
| U.S. Treas. Bond No. 5994 - 2-1/8%  | 5,000.00    |
|                                     | \$15,000.00 |

Date of Purchase

January 21, 1956  
January 21, 1956

Bonds outstanding on this account \$23,000.00, interest rate 2-1/4% and final maturity date April 1, 1961. Amount to be paid during period October 1, 1956 to October 1, 1957 for bonds \$4,000.00, interest, \$472.50.

1954 Revenue Bond & Interest Acct. (Basketball Fieldhouse)

|   |             |
|---|-------------|
| Balance in Bond & Interest Retirement Acct..... | \$31,944.54 |
|---|-------------|

Deposited

Bank of Murray

Bonds outstanding on this account \$186,000.00, interest rate 3-1/4% July 1, 1955 to July 1, 1970 and 3% from July 1, 1970 to July 1, 1974, final maturity date July 1, 1974. Amounts to be paid during period October 1, 1956 to October 1, 1957 for bonds \$8,000.00, interest \$5,887.50.

VIII. SWIMMING POOL FILTRATION SYSTEM

It was necessary to purchase a new filtration system for the swimming pool at the Health Building. The filtration system was purchased from the Wilsha Corporation of Memphis, Tennessee, for \$4,200.00 and the equipment has been installed and is in operation.

IX. IRRIGATION WELL AT COLLEGE FARM

The well for irrigation purposes on the college farm has been drilled and cased. The well was completed on September 5, 1956 and the cost is as follows:

|   |            |
|---|------------|
| Drilling Test Well.....                                     | \$ 250.00  |
| Drilling Main Well - 172 ft. @ \$13.00.....                 | 2,236.00   |
| 10" Spiral Weld Asphalt Coated Well Casing 142 ft. @ \$3.00 | 426.00     |
| Everdur Metal 8" Screening - 30 ft. @ \$35.00.....          | 1,050.00   |
| Total.....  | \$3,962.00 |

The well pump, motor, irrigation main pipes and laterals have not been purchased and the cost for additional equipment to complete the irrigation project will cost between \$7,500.00 and \$8,500.00.

Motion was made by Mr. Price that the Board accept and approve the report of the Business Manager. This motion was seconded by Mr. Blackburn and was carried unanimously.

Resolution on the Road Bond Issue Adopted

Motion was made by Mr. Blackburn that the Board of Regents adopt the following resolution:

"WHEREAS, the Board of Regents of Murray State College are cognizant of the great need for improvement of our road system, realizing that this is a vital part of our state's economy and of utmost importance to the entire school system of the State of Kentucky, and

WHEREAS, the people of this Commonwealth will be asked to vote upon a road bond issue at the next coming general election on November 6,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of Murray State College that we hereby endorse the road bond issue and urge that faculty, students, alumni, and all friends of public education actively support and vote for the passage of the road bond issue.

This motion was seconded by Mr. Springer and was carried unanimously.

Meeting Adjourned

Motion was made by Mr. Springer that the meeting adjourn. This motion was seconded by Mr. Price and was carried unanimously.

Robert R. Martin  
Chairman

Martha A. Duncan  
Secretary